

आयकर विभाग  
INCOME TAX DEPARTMENT

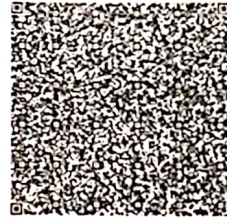


भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

EZZPD5509R



नाम / Name  
MUNNI DEVI

पिता का नाम / Father's Name  
LAL CHAND

जन्म की तारीख /  
Date of Birth  
05/02/1976

*मुन्नी*

हस्ताक्षर / Signature

30102018

ORIGINAL SEEN & VERIFIED  
NAME.....  
PAN CODE..... 87  
DATE..... MSFC  
SIGN.....



भारत सरकार

Government of India

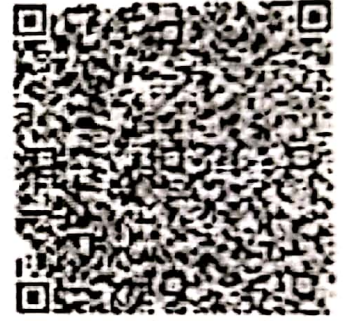


मुन्नी देवी

Munni Devi

जन्म तिथि/ DOB: 05/02/1976

महिला / FEMALE



5279 9214 8037

मेरा आधार, मेरी पहचान

ORIGINAL SEEN & VERIFIED  
NAME-  
EMP CODE-.....MSFC  
DATE-.....SIGN.....

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Scanned with CamScanner



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

W/O राम जी लाल, 41 हरडी रोड  
काटीको का मोहल्ला कानोता,  
बस्सी, कानोता, जयपुर,  
राजस्थान - 303012

Address:

W/O Ram Ji Lal, 41 hardi road  
katiko ka mohalla kanota, bassi,  
Kanota, Jaipur.  
Rajasthan - 303012

5279 9214 8037



help@uidai.gov.in

www.uidai.gov.in


ORIGINAL SEEN & VERIFIED  
NAME-  
EMP CODE- 87 .....MSFC  
DATE- (V) .....

ORIGINAL SEEN & VERIFIED  
NAME-  
EMP CODE- 87  
DATE-.....MSFC  
SIGN.....

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
ANHPT6261G



नाम / Name  
RAMJILAL TANWAR

पिता का नाम / Father's Name  
BUDHARAM TANWAR

जन्म की तारीख /  
Date of Birth  
10/07/1970

19122019

रामजीलाल

PAN Application Digitally Signed, Card Not  
Valid unless Physically Signed

भारत सरकार  
GOVERNMENT OF INDIA

रामजी लाल  
Ramji Lal  
जन्म तिथि/ DOB: 10/07/1970  
पुरुष / MALE

5406 3867 5325

मेरा आधार, मेरी पहचान

ORIGINAL SEEN & VERIFIED  
NAME-  
EID CODE- 07 MSFC  
DATE- 01/01/2018

भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:  
आत्मज: बुधा राम, 40,  
हरडी रोड, खटीको का  
मोहल्ला, कानोता, कानोता,  
जयपुर,  
राजस्थान - 303012

Address:  
S/O: Budha Ram, 40, hardi road,  
khatko ka mohalla, kanota, Kanota,  
Jaipur,  
Rajasthan - 303012

5406 3867 5325

MERA AADHAAR, MERI PEHACHAN



JAIPUR, JOHRI BAZAR

VARDHMAN COMPLEX,, JAIPUR, JOHRI BAZAR - 302003 (Phone: 011-26111111)

**खाता विवरण/ACCOUNT PARTICULARS**

1. NB Power Savings

MICR Code: 302024015

IFSC Code: PUNB0355300

Toll Free-18001802222/1801032222, Tolleed-0120249000

Local Nodal Officer: Pnn-01123710185 Fax-011233237071

Mode of Operation : SEFI

Customer No. : FGD013213

Account No. : 3553000100219667 INR

MRS MUNNI DEVI

Account Open Date : 21-03-2016

40, HARDI ROAD, KHATIKO KA MOHALLA

KANOTA

JAIPUR

RAJASTHAN NDIA Pin: 302012

Nomination Registered at Sl.No. : 2540240959

Date of Issue : 21-03-2016

वचत बैंक खातों के साथ अपने आधार नम्बर को जोड़ें।  
आधार नम्बर की स्व सत्यापित प्रति एवं मोबाईल नम्बर प्रस्तुत करें।

Link your Aadhar Number with SB Account.  
Submit self certified copy of Aadhar Card and Mobile Number.

**ORIGINAL SEEN & VERIFIED**

ENTER CODE-.....MSFC

प्राधिकारी अधिकारी/प्रबंधक / Authorised Official/Manager

कम्प्यूटर द्वारा सृजित विवरणियों पर किसी अधिकारी द्वारा अधिप्रमाणित करने/आद्याक्षर करने की आवश्यकता नहीं है। कृपया कम्प्यूटर द्वारा सृजित पासबुक/विवरणों पर हस्तलिखित (मैनुअल) प्रविष्टियां स्वीकार न करें।

Computer generated entries shown in the statement of account do not require any authentication/initial from bank official. Please do not accept any manual entry in your computer generated Pass Book/Statement of account.

दिनांक Date	चेक संख्या Cheque No.	विवरण Particulars	देकाती गई रकम DR Amount	जमा की गई रकम CR Amount	शेष जमा राशि Balance
14-07-2020		IMPS-IN/019620886388/4122291171/BharatPe		Brought Forward	95.60 CR
15-07-2020		SHORTFAL REC- O/H Rtn Chrgs:320001	1.00	1.00	1.00 CR
27-07-2020		NACH/9478185383/2948HSB/Covid 19 ex gra		1000.00	1000.00 CR
28-07-2020		SHORTFAL REC- O/H Rtn Chrgs:320001	139.39		860.61 CR
28-07-2020		SHORTFAL REC- SMS CHRG FOR:01-04-2020	17.70		842.91 CR
28-07-2020		ETOM 2101516154 One97 Communications	840.00		2.91 CR
06-10-2020		SMS CHRG FOR:01-07-2020to30-09-2020	2.91		
09-10-2020		IMPS-IN/028321012176/9983002570/KIRAN		80000.00	80000.00 CR
10-10-2020		ATM MDR 6390 PNB \SHOP NO 270 KISHAN	5000.00		75000.00 CR
10-10-2020		Uj/028485193510/P2N/37487317873	5000.00		70000.00 CR
10-10-2020		ATM MDR 028520012030 JAIPUR	5000.00		65000.00 CR
10-10-2020		ATM MDR 028520008761 JAIPUR	5000.00		60000.00 CR
12-10-2020		SHORTFAL REC- SMS CHRG FOR:01-07-2020	14.79		59985.21 CR
12-10-2020		SHORTFAL REC- GAB Charges from 01-07-2020	295.00		59690.21 CR
12-10-2020		ATM MDR 028611010642 +SBI ATM	10000.00		49690.21 CR
12-10-2020		ATM MDR 028611010403 +SBI ATM	10000.00		39690.21 CR
12-10-2020		SELF	58000.00		1690.21 CR
14-10-2020		US 28000000000000000000000000000000			
14-10-2020		US 28000000000000000000000000000000			
24-10-2020		US 28000000000000000000000000000000			
07-11-2020		US 28000000000000000000000000000000			
01-12-2020		US 28000000000000000000000000000000			
02-12-2020		US 28000000000000000000000000000000			
02-12-2020		US 28000000000000000000000000000000			
13-12-2020		US 28000000000000000000000000000000			
09-01-2021		US 28000000000000000000000000000000			
26-02-2021		US 28000000000000000000000000000000			
26-02-2021		US 28000000000000000000000000000000			
03-03-2021		US 28000000000000000000000000000000			

ORIGINAL NAME & VERIFIED  
 NAME  
 EMP  
 DATE

*[Handwritten Signature]*

.....MSF

शेष की गई रकम

Carried Over

बिल तिथि पर्याप्त देय राशि

**जयपुर विद्युत वितरण निगम लि. लि.**  
 रजिस्टर्ड कार्यालय विद्युत भवन, जनपद जयपुर  
 विद्युत उपभोग विपत्र ( उपभोक्ता प्रति )  
 फोन नं. AAABCJ6372K, GSTIN: 08AAABCJ6372K1Z7, HSN Code: 2716

सूचना का विवरण क्र.सं. बिल का विवरण

**JIN No. U49109RJ2000SGC016486** "BILL OF SUPPLY"

भाग (क) : उपभोक्ता से संबंधित स्थायी सूचना **JAN-2021**

बिल मा. एवं जारी की तिथि	
उपभोक्ता का नाम व पता	Ver : 21.2-F032 MAR21/03-03-2021 16:55
खाता संख्या	AEN_OM_KANOT / 2105940
को. नम्बर	U
उपभोक्ता का नाम व पता	22120081 210594004414
ग्राम जनगणना कोड	RAM JI LAL
उपभोक्ता का मोबाइल नं.	NA KANOTA
उपभोक्ता का पता	Status: 10071-REGULAR
उपभोक्ता का जीएसटी नं.	7737552351
मार्ग निर्देशन संख्या	-
श्रेणी/टैरिफ कोड	-
स्वीकृत भार (कि.वा./ह.पा.)	11800-11 DOMESTIC/1000/LT/W
अमानत/मीटर सुरक्षा राशि	1.00/1.0 KW

भाग (ख) : ऊर्जा उपभोग संबंधित जानकारी

वर्तमान पत्र तिथि व बिल अवधि	03-03-2021/1 0
गत पत्र तिथि	05-02-2021
गत पठन (KWH)	12643
वर्तमान पठन (KWH)	12762
मीटर नं./गुणांक	970680571 119
कुल उपभोग (रू.तिट)	686.0
विद्युत खर्च	275.0
रियाई शुल्क	0.0
किताबा (सीटीपीटी/ट्रांसफॉर्म)	47.5
अनाधिकृत उपभोग राशि	0.0
विद्युत शुल्क	0.0
नगरीय उपकर	-0.0
जल संरक्षण उपकर	1042.25
अन्य सफ्टवीज (डेबिट/क्रेडिट)	4973.55
विदेश (ग्राम/सिद्धता/मोता)	-0.0
कुल उपभोग राशि (अं. 20 से 23 तक भा.शे.म)	RS. 6016 15-03-21
पिछले बिल तक बकाया राशि	116.35

भाग (ग) : सरकार द्वारा देय अनुदान तथा विद्युत बिल मुनताम संबंधित जानकारी

सर्वोत्तम	
विद्युत भुगतान तिथि	210594004414
विलाम्ब भुगतान सरचार्ज	MAR21
बिल तिथि पर्याप्त देय राशि	AEN_OM_KANOT / 2105940 22120081 RAM JI LAL 15-03-21

ORIGINAL SEEN & VERIFIED  
 M. J. R.  
 EMP CODE: .....MSFC  
 DATE: .....SIGN: .....



[Redacted]

[Redacted]


Name : Munnli Devi नाम : मुन्नी देवी Age/उम्र : 44 Sex/लिंग : Male Father/Guardian : Ram Ji Lal पिता/अभिभावक : राम जी लाल Phone/फोन :	
---	---

[Redacted]

ORIGINAL SEEN & VERIFIED  
 NAME-  
 EMP CODE-  
 DATE-  
 SIGN-  
 [Handwritten signature]


**STREET VENDOR'S IDENTITY CARD**

**Permanent Address**  
 41 Hardi Road Khatiko Ka Mohalla Kanota, Bassi,  
 Kanota, Jalpur, Rajasthan 303012



स्थायी पता  
 41 हर्दी रोड खटीको का मोहल्ला कानोता, बस्सी, कानोता, जयपुर,  
 राजस्थान 303012

Issued by Nagar Nigam Jaipur Heritage

  
 HJPR 066 06716 48037

32



### TERMS AND CONDITIONS

1. I/We confirm that we have carefully read and fully understood all the terms of use of availing financing from MS Fincap Private Limited ("the Company").
2. I/We accept the terms & conditions unconditionally and agree that these terms and conditions may be amended or modified at any time and I/we will be bound by the amended terms & conditions that are in force.
3. I/We understand that sanction of the loan(s) is at the sole discretion of MS Fincap Private Limited and is subject to my/our execution of necessary documents, providing any security(ies) and other closing formalities to the satisfaction of the Company. I/We agree that the Company at its sole discretion may reject my application without providing any reasons, and that I/We reserve no right to appeal against this decision.
4. I/We declare that I am/we are citizens of/resident in India and I/we declare, warrant and represent that all the particulars and information and details given / filled in this application form and documents given by me/us to are true, correct and accurate and I/we have not withheld / suppressed any material information. I/We undertake to furnish any additional information/ documents that may be required by MS FINCAP PRIVATE LIMITED from time to time. MS FINCAP PRIVATE LIMITED reserves the right to retain the photograph & the documents submitted with the applications & may not return the same to the applicant.
5. I/We confirm that there are no insolvency proceedings against me/us nor have I/we ever been adjudicated insolvent. I/We also undertake to inform MS FINCAP PRIVATE LIMITED of changes in my/our occupation/employment and to provide any further information that the company may require. I/We shall advise MS FINCAP PRIVATE LIMITED on the change in my/our resident status.
6. I/We agree that my/our loan will not be used for any speculative or anti-social purpose.
7. As a pre-condition, relating to grant of the loans/advances/credit facilities by MS FINCAP PRIVATE LIMITED to me/us, I/We agree and give consent for the disclosure by MS FINCAP PRIVATE LIMITED of: I. information and data relating to me/us and our directors and group companies; II. the information or data relating to any credit facility availed of/to be availed, by me/us; and III. default, if any, committed by me/us, in discharge of any our obligations, to all or any third parties as may be deemed necessary at the sole discretion of MS FINCAP PRIVATE LIMITED Group.
8. MS FINCAP PRIVATE LIMITED may, as it reasonably deems appropriate and necessary, disclose and furnish information as set forth above to CIBIL and/or any other agency authorized in this behalf by the RBI. The Borrower hereby agrees that MS FINCAP PRIVATE LIMITED shall be entitled to exchange information regarding our accounts with other financial institutions or banks, as and when required in accordance with Applicable Law and regulations.
9. I/We undertake and acknowledge that: I. For the purpose of assessing our credit worthiness, MS FINCAP PRIVATE LIMITED is authorized to pull from CIBIL and/or any other agency authorized by RBI, data of the applicant(s), directors, group companies, and any other individuals who are involved in the said business, on behalf of which this loan application is made; II. CIBIL and any other agency so authorized may use, process the said information and data disclosed by MS FINCAP PRIVATE LIMITED in the manner as deemed fit by them; and III. CIBIL, and any other agency so authorized may furnish for consideration, the processed information and data or products thereof prepared by them, to banks/financial institutions and other credit grantors or registered users, as may be specified by the RBI in this behalf.
10. I/We further authorize MS FINCAP PRIVATE LIMITED Group to keep me/us informed (vide telephone, SMS, mail, E-mail etc.) of all promotional schemes and/or activities. I also authorize MS Fincap personnel to record and document any proceedings related to my proposal.
11. That I confirm and assure that neither no case under Indian Penal Code or, Prevention of Money Laundering Act or Prevention of Corruption Act has been initiated against me or my family or any other person proposed by me for the credit facilities by your company nor I have been prosecuted nor held guilty of any type offense of any sort in present or past. If any such information comes to the knowledge of the Company while processing of the file or even after disbursement, I shall be responsible for such concealment of information, and I agree to bear all the expenses incurred by the company.
12. That I confirm and agree that at the time of signing this document, I have taken the copy of all the charges/fees/Rate of Interest and other relevant information. I hereby give my consent and sign below for processing of the file.



MS FINCAP PVT.LTD.

Business / Emp. PD Format.					
Loan Amount	200000L				
EMI Amt. Comfortable	15000L				
Visit Date	06-03-2021				
Location	BASSO				
Applicant Name	MUMI DSVI			Contact No :	93090682402
Working details (Business / Salaried)	Shop				
Co-App Name	BRAGI LNA				
Co-App Relation with App	Husband			Contact No :	
Age	48 year				
Occupation	Shop				
From when in the occupation	From				
Previous Employer / Employment/ Business.	From				
Address of current Business / Emp.	BASSO				
Case Type					
Property Type / Loan Amount.					
Family Members Details		Name	Studying Details	Fees	School Pvt / Gov.
Brother					
Sister					
Son					
Daughter					
Father					
Mother					
Wife					
Family member Income Details		Business Type	Income generated / Month	Contact No.	Other Income If any
1	MUMI DSVI	Shop	40L		
2	BRAGI LNA	Shop	40L		
3					
4					



MS FINCAP PVT.LTD.

5				
6				
Property Details	Description			
Area of Land	/			
Address of property				
Property Type				
Distance from branch.				
Development seen on visit.				
Approx. Land Rate				
Land mark				
Property Value in Total approx.				
Neighbor Check Business				
Name	Contact Number			
1				
2				
3				
Running Loan Details	Loan Type	Company Name	Amount	EMI Paid / Remaining
1	Home	M	10000	1000
2				
3				
4				
5				
6				
Customer Signature	BM Signature	RO Signature		

*[Handwritten signatures]*











